

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 21, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, November 21, 1984 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Hinchman, Olson, Pinkerton,
Reid and Snider (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager
Glenn, Public Works Director Ronsko, City
Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of Hope

PLEDGE The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS Mayor Snider declared his mother-in-law and father-in-law,
Mr. and Mrs. Cornwell, as Honorary Citizens of the City of
Lodi and presented them with a Proclamation so stating.

REPORTS OF THE
CITY MANAGER In accordance with report and recommendation of the City
Manager, Council, on motion of Council Member Pinkerton,
Olson second, approved the following actions hereinafter set
forth.

CONSENT CALENDAR

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,273,646.32.

MINUTES THE MINUTES OF the NOVEMBER 9, 1984 ADJOURNED REGULAR MEETING
WERE APPROVED AS WRITTEN.

SPECS FOR 6 INCH TRAILER MOUNTED TRASH PUMP APPROVED COUNCIL APPROVED THE SPECIFICATIONS FOR ONE 6 INCH TRAILER
MOUNTED TRASH PUMP AND AUTHORIZED THE ADVERTISING FOR BIDS
THEREON.

AWARD - MISSION STREET WATERMAIN AND STORM DRAIN The City Manager presented the following bids which had been
received for the "Mission Street Watermain and Storm Drain -
Stockton to Washington".

<u>BIDDER</u>	<u>BID</u>
Claude C. Wood Co., Inc.	\$47,190.50
Gerald Miller Construction	\$60,656.00
South Tahoe Construction	\$71,957.00
Arrow Pacific Construction	\$72,630.00

RES. NO. 84-177 COUNCIL ADOPTED RESOLUTION NO. 84-177 AWARDED THE CONTRACT
FOR MISSION STREET WATERMAIN AND STORM DRAIN, STOCKTON STREET
TO WASHINGTON STREET, TO CLAUDE C. WOOD CO., INC. IN THE
AMOUNT OF \$47,190.50.

AWARD- CAB AND CHASSIS TRUCK City Manager Graves presented the following bids which had
been received for a Cab and Chassis Truck:

<u>BIDDER</u>	<u>BID</u>
Interstate Truck	\$24,439.16
Interstate Truck	\$27,007.40
Geweke Ford	\$29,182.48

RES. NO. 84-178 FOLLOWING RECOMMENDATION OF THE CITY MANAGER, COUNCIL ADOPTED
RESOLUTION NO. 84-178, AWARDED THE BID FOR THE CAB AND
CHASSIS TRUCK TO INTERSTATE TRUCK CENTER, STOCKTON,
CALIFORNIA IN THE AMOUNT OF \$24,439.16 WHICH INCLUDES SALES

Continued November 21, 1984

VARIOUS PROJECTS
ACCEPTED

- 1142 CENTRAL AVE STORM DRAIN, OAK STREET TO ELM STREET COUNCIL ACCEPTED THE IMPROVEMENTS IN "CENTRAL AVENUE STORM DRAIN, OAK STREET TO ELM STREET" WITH CONDITIONS, AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON.
- 1142 POPLAR STREET STORM DRAIN COUNCIL ACCEPTED THE IMPROVEMENTS IN "POPLAR STREET STORM DRAIN" WITH CONDITIONS AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON.
- 1142 HUTCHINS STREET SQUARE LANDSCAPE DEVELOPMENT, PHASE 1, ITEM #25 COUNCIL ACCEPTED THE IMPROVEMENTS IN "HUTCHINS STREET SQUARE LANDSCAPE DEVELOPMENT, PHASE 1, ITEM #25, INSTALL PLAYGROUND EQUIPMENT FURNISHED BY OTHERS IN TOT LOT" WITH CONDITIONS, AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON.
- 1146 APPROVAL OF FINAL MAP FOR WINDJAMMER COURT COUNCIL APPROVED THE FINAL MAP FOR WINDJAMMER COURT TRACK NO. 1947 AND AUTHORIZED THE CITY CLERK TO EXECUTE THE MAP ON BEHALF OF THE CITY.

Council was apprised that this subdivision is a resubdivision of Lakeshore Village, Unit No. 6 and contains 4 lots less than the original subdivision. The subdivision will contain 16 single-family residences.

- 1146 SUBDIVISION IMPROVEMENT AGREEMENT ADDENDUM APPROVED FOR WILLOW COURT COUNCIL APPROVED THE SUBDIVISION IMPROVEMENT AGREEMENT ADDENDUM FOR WILLOW COURT AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.
- Council was apprised that R. Thomas Development, Inc. is installing the subdivision improvements for Willow Court. The City has the responsibility of installing fencing along the future fire house and Well No. 21 site which is adjacent to the south property line of Willow Court. The subdivider will oversee the construction of the slump block fencing and contribute $\frac{1}{2}$ the cost of a standard subdivision fence. The City will reimburse the subdivider.

PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

1135 PLANNING COMMISSION City Manager Graves gave the following report of the Planning Commission meeting of November 12, 1984:

- 1135 ITEMS SET FOR PUBLIC HEARING
1. Recommended that the Land Use Element of the Lodi General Plan be amended to redesignate a 3.17 acre parcel at 2430 West Turner Road from Commercial to Medium Density Residential, as requested by Dennis Bennett.
 2. Recommended that P-D (1), Planned Development District No. 1 be amended so that the 3.17 acre parcel at 2430 West Turner Road conform to the requirement of the R-GA, Garden Apartment Residential District rather than the C-S, Commercial Shopping District as requested by Dennis Bennett.
 3. Recommended that the Negative Declaration as filed by the Community Development Director be certified as adequate environmental documentation on the above projects.

On motion of Council Member Pinkerton, Olson second, the heretofore listed items were set for Public Hearing on December 19, 1984 at 7:30 p.m.

ITEMS OF
INTEREST

City Manager Graves further reported that the Planning Commission also -

1. Denied the request of Ronald S. Addington on behalf of Grupe Development Company - Northern California, to amend the Land Use Element of the Lodi General Plan by redesignating Lots 58-61 and 63-71 of Lakeshore Village, Unit No. 1 and Lot 248, Lakeshore Village, Unit No. 7 from Office Institutional to Commercial.
2. Took no action on the request of Ronald S. Addington on behalf of Grupe Development Company - Northern California to amend P-D (21), Planned Development District No. 21 so that Lots 58-61 and 63-71 of Lakeshore Village, Unit No. 1 and Lot 248 of Lakeshore Village, Unit No. 7 would conform to the provisions of the City's C-S, Commercial Shopping District rather than the R-CP, Residential-Commercial Professional District.
3. Certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above projects.
4. Approved the request of Richard Sanborn on behalf of Sanborn Chevrolet for a Tentative Parcel Map to join 0.38 acres to an existing 0.50 acre parcel (APN 047-280-04) at 801 East Kettleman Lane in an area zoned C-2, General Commercial.

The new 0.88 acre site will be used by Wendy's for a fast food outlet. The original one-half acre parcel was used by Texaco Oil Company for service station purposes.

5. Approved the request of Baumbach & Piazza, Consulting Engineers on behalf of Donald Leach for a Tentative Parcel Map/Lot line Adjustment to create Parcels "A", "B" and "C" from 230 North Stockton Street and 225, 233, 235 North Washington Street.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License were received:

- a) Wang, Lilly/Shu-Chang, King Tsin
121-B South School Street
Lodi, California
On Sale Beer and Wine Eating Place
- b) Jose M. Gonzalez
Hectors Three Aces
111 North Sacramento Street
Lodi, California
On Sale Beer and Wine Public Premises

CLAIMS

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

- a) Moritz Kuehn DOL 10/9/84
- b) Adeline Tahrán DOL 8/12/84

LAFCO
RESOLUTIONS RE
SPHERE OF
INFLUENCE

City Clerk Reimche presented a copy of LAFCO Resolution No. 631, adopting a sphere of influence for the Clements, the Mokelumne, and the Liberty Fire Protection Districts.

City Clerk Reimche presented a Notice of Public Hearing before the Board of Supervisors of the County of San Joaquin, State of California, concerning the appeal of Glen Baumbach for Chris Keszler, on the denial of Minor Subdivision Application MS-84-15 of Christ Keszler, Southwest of Lodi, which Public Hearing is to be held December 13, 1984 at the hour of 10:45 a.m. in the Chamber of the San Joaquin County Board of Supervisors.

Mr. Michael W. Bennett addressed the Council advising that the Lodi-Tokay Rotary Club has arranged to again sponsor the holiday Dial-A-Ride Program. Under the sponsorship of the Lodi-Tokay Rotary Club, members of the Lodi business community have been contributing funds to support this free service to the senior and handicapped members of the Lodi Community.

Council Member Evelyn Olson wished all the citizens of this community a very joyous Thanksgiving.

There were no persons in the audience wishing to speak under this segment of the agenda.

City Manager Graves presented the following bids which had been received for the Lane Line Painting of City Streets.

BID

Traffic Limited	\$12,186.85
Safety Striping, Inc.	\$14,088.50
Central Striping, Inc.	\$15,745.60

Following recommendation of the City Manager, on motion of Council Member Olson, Hinchman second, Council adopted Resolution No. 84-179 awarding the bid for lane line painting of city streets to Traffic Limited, the low bidder, in the amount of \$12,186.85.

REGULAR CALENDAR

Agenda item K-1 - Request for additional traffic control near Heritage School was introduced by Public Works Director Ronsko who presented diagrams of the subject area.

Mr. Ronsko apprised the Council that a "Committee of Concerned Parents" has requested that four-way stops be installed at (1) Central Avenue and Eden Street, (2) Garfield Street and Eden Street, and (3) Tokay Street and Garfield Street. The Engineering Division initiated traffic studies at the three intersections to determine existing conditions and problems and if four-way stops are warranted by recognized traffic engineering procedures.

In an earlier traffic investigation at Tokay Street and Garfield Street, we felt the accident hazard might be corrected without the installation of four-way stops. In an attempt to modify the situation, a stop sign was relocated at the southeast corner for better visibility, all school crossings, pavement legends and stop bars were repainted, and double yellow centerlines were installed to clearly delineate the intersection. Our observations since these improvements show motorists will still not yield the right-of-way to six and seven year old children attempting to cross Tokay Street.

The results of the present study showed Central and Eden and Garfield and Eden do not warrant four-way stops, and Tokay Street and Garfield Street does meet the warrants under the accident category.

It is felt that stop signs on Eden Street at Garfield Street in lieu of the existing yield signs may provide some additional safety to children at that location.

Other conditions:

1. Approach speeds on Tokay Street have an 85th percentile of 33 mph, and the median speed is 26-27 mph.
2. In approximately 5½ hours of observation, 464 children crossed at the intersections observed, 144 being controlled by school patrols, and 320 crossing "on their own",
3. Some of the crossings were as late as 4:50 p.m. when many of the automobiles had their lights on.
4. At least two mothers helped children across the intersections at various times. Their efforts are positive and should be recognized.
5. Many of the children cross on a run or on a bicycle without appearing to have observed approaching traffic. Additional education by the police department, the schools, and the parents appear to be the best way of improving safety.
6. Any new stop sign installation at a location where the driver is not conditioned to stop, presents special problems. The Public Works Department will install advance warning signs, pavement markings, flags and cones, and, until they are adjusted to the change, some drivers on Tokay Street will still run the stop sign at Garfield Street.

The danger to young pedestrians when crossing at a new stop sign in this is readily apparent, and the Engineering Division recommends the four-way stop installation only on the condition that adequate adult supervision be provided for all students until drivers are completely adjusted to the change.

A lengthy discussion followed with the following persons addressing the Council regarding the matter:

- a) Georganne Kirscherman
1011 Woodrow Street
Lodi, California
- b) Teresa Parks
604 S. Stockton Street
Lodi, California

Additional discussion followed with questions being directed to Staff and to those persons who had given testimony.

RES. NO. 84-180

On motion of Mayor Snider, Reid second, Council adopted Resolution No. 84-180 a) converting the Tokay/Garfield Street intersection to a four-way stop intersection from a two-way stop intersection, b) converting Eden Street to a stop for Garfield Street from a yield for Garfield Street, c) determining that Central Avenue and Eden Street signage be left as it presently is, and d) authorizing the installation of crosswalks at Central Avenue and Eden Street. Council, further, determined that this area be monitored for the next three months and directed Staff to contact the appropriate

Continued November 21, 1984

RECESS

Mayor Snider declared a 5 minute recess and the meeting reconvened at approximately 9:00 p.m.

COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAMS URBAN
COUNTY AGREE-
MENTS

City Manager Graves presented the following letter which had been received from the U. S. Department of Housing and Urban Development:

"As you know, the recently enacted 1984 Technical Amendments to the Housing and Community Development Act of 1974 make it possible for San Joaquin to qualify as an urban county under the Community Development Block Grant Program.

This qualification potential results from a new statutory opportunity for the City of Lodi to defer its metropolitan city status for Federal Fiscal Year 1985, and to participate in the CDBG Program as a part of the urban county. Without Lodi's deferment, San Joaquin cannot achieve the necessary 200,000 participating population.

Please note that Lodi will not lose its entitlement status should it defer its metropolitan city status and should San Joaquin subsequently fail to qualify for some reason. Thus, the election to defer metropolitan city status would only affect the form of Lodi's participation in the entitlement program, not the City's right to entitlement funds.

Under current legislation, your deferment of metropolitan city status would assure Lodi's participation in the urban county through Federal Fiscal Year 1987. Unless the statute is changed before Fiscal Year 1988, the City would resume its metropolitan city status that fiscal year.

Because FY 85 entitlement grant amounts cannot be computed nationwide until the number and composition of all entitlement jurisdictions have been established, it is critical that the urban county qualification process be completed in a timely manner. We have given San Joaquin County until December 7, 1984, to submit its cooperation agreements and other required material to this office.

We understand that the City and San Joaquin County have been in communication regarding the urban county question for some time, and our staff has also been in contact with both parties. We anticipate the resolution of all issues prior to December 7, 1984."

City Manager Graves apprised the Council that urban county qualifications would entitle the County and the cities of Lodi, Manteca, Tracy, Ripon, and Escalon to jointly receive an estimated \$2.6 million in CDBG fund during each of the next three years; however, in order to accomplish this objective, it would be necessary for the Council to take certain actions which were outlined.

City Manager Graves then presented the following formula allocations:

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

URBAN COUNTY - FORMULA ALLOCATIONS

\$2.5 MILLION NET URBAN COUNTY GRANT

	RATIO	ALLOCATION
COUNTY	.5985	\$1,423,500
LODI	.1740	435,000
TRACY	.1084	271,000
MANTECA	.0882	220,500
RIPON	.0174	75,000
ESCALON	.0136	75,000

NOTES:

- ° Allocation estimates based on \$2.6 grant reduced by \$100,000 in general administration costs.
- ° County, Ripon, and Escalon allocations adjusted to maintain \$75,000 base allocation.
- ° Estimated allocation to Lodi exceeds FY 84 entitlement of \$393,000.

Following discussion with questions being directed to Staff, Council took the following actions:

- RES. NO. 84-181 a) On motion of Council Member Reid, Hinchman second, adopted Resolution No. 84-181 - Resolution Authorizing Execution of Urban County Cooperation Agreement.

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

- b) On motion of Mayor Pro Tempore Hinchman, Reid second, Council approved an "Urban County" Allocation Agreement and authorized the Mayor and City Clerk to execute the subject document on behalf of the City.

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

- RES. NO. 84-182 c) On motion of Mayor Pro Tempore Hinchman, Olson second, Council adopted Resolution No. 84-182 - Resolution Deferring the Status of the City of Lodi as a Metropolitan City Under the Community Development Block Grant Program.

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

AGREEMENT
BETWEEN CITY
AND COUNTY
RELATING TO
LEASE OF LAND
FOR A MIGRANT
LABOR CAMP

RES. NO. 84-183

Following introduction of the matter by City Manager Graves and discussion with questions being directed to Staff, Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 84-183 approving an Agreement between the City of Lodi and the County of San Joaquin relating to the lease of land for a Migrant Labor Camp, conditioned upon the installation of fencing. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - Pinkerton

SPECIAL
ALLOCATION
APPROVED FOR
DOWNTOWN
LANDSCAPE

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Hinchman second, approved a Special Allocation to maintain the downtown landscape by contract in the amount of \$1,015.00 for the period of December 1, 1984 - June 30, 1985.

NCPA DEVELOP-
MENT FUND
REPAYMENT REPORT

City Manager Graves presented a report regarding the Northern California Power Agency Development Fund Repayment advising that the City of Lodi had received a check in the amount of \$466,827.00.

SJ COUNTY
TRANSFERS ALLO-
CATION FOR
ISSUANCE OF
PRIVATE ACTIVITY
BONDS FOR DART
CONTAINER
CORPORATION

Following introduction of the matter, Council, on motion of Council Member Reid, Hinchman second, accepted the transfer of San Joaquin County's allocation for the issuance of Private Activity Bonds, in the amount of \$6,000,000 for the year of 1984, for the Industrial Development Authority application of Dart Container Corporation.

FUNDS ALLOCATED
TO RETAIN
ARCHITECTS TO
WORK ON
HANDICAPPED
REQUIREMENTS

Following introduction of the matter by Staff, Council, on motion of Mayor Pro Tempore Hinchman, Pinkerton second, authorized retaining the firm of Morris & Wenell, Architects, to provide solutions to various problems and prepare detailed sketches of work to be accomplished regarding handicapped requirements at a cost of no more than \$2,000, which funds are to be charged to Revenue Sharing.

ORDINANCES

ORD. AMENDING
CHAPTER 24 OF
THE LODI CITY
CODE RE INSURANCE
REQUIREMENTS FOR
TAXICABS

Ordinance No. 1340 - An Ordinance of the City Council of the City of Lodi Amending Chapter 24 of the Lodi Municipal Code Relating to Liability Insurance Required for Taxicabs having been introduced at a Regular Meeting of the Lodi City Council held November 7, 1984 was brought up for passage on motion of Council Member Pinkerton, Hinchman second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

ORD. NO. 1340
ADOPTED

Ayes: Council Members - Hinchman, Pinkerton, Reid,
Olson & Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting to Tuesday, December 4, 1984 at 7:00 a.m. for a Closed Session of the Council concerning Personnel matters.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk